Revised: November 10, 2008

TENTATIVE AGENDA for the SIXTH MEETING IN 2008 of the CAPITOL BUILDINGS PLANNING COMMISSION (CBPC)

November 13, 2008 Room 317, State Capitol Santa Fe

Thursday, November 13

10:00 a.m. Call to Order and Roll Call

- ô Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
- ô Representative Ben Lujan, Speaker of the House, Co-Chair

Public Comment and Other Business

Action Item: Adoption of the September 30, 2008 Minutes and Reconfirmation of Open Meetings Act Resolution

Las Cruces Metropolitan Area Master Plan — Preliminary Findings and Recommendations; Preliminary Inventory of Statewide-Owned and -Leased Facilities; Next Steps

ô John Petronis and Andy Aguilar, Architectural Research Associates (ARC)

Albuquerque/Los Lunas Metropolitan Area Master Plan — Follow-up Items ô John Petronis and Andy Aguilar, ARC

State Property Updates and Project Status

ô Bill Taylor, Director, Property Control Division, GSD

Lunch

Santa Fe Metropolitan Area Master Plan

ô John Petronis and Andy Aguilar, ARC

Staff Reports, as needed

Discussion of Legislation and Member Requests for Drafts

Adjourn